

**BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, AUGUST 22, 2016
@ 2 PM**

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting August 8, 2016
- 2. Open Bids – Work Order #1 Sidewalk**
3. Other

NEW BUSINESS

1. Request from the Department of Engineering to declare 1999 Jeep Cherokee and 1999 Ford Ranger as Surplus
- 2. Grass Mowing Lien Certifications**
3. Fire-Catt Service Testing Agreement – Terre Haute Fire Department
- 4. SESAC Performance License for Municipalities**
5. Resolution 1, 2016 Tuition Reimbursement Policy
- 6.641 Lift Station Project Final Retainage Release
- 7. Request from Art Spaces Incorporated to use the Government Campus and to Display Art on the First Floor of City Hall on September 14, 2016 during Public Picnic**
8. Request from Terre Haute Fire Department to use a Fire Engine and Ladder Truck in the Labor Day Parade
- 9. Request from Chief Fisher to close 8th Street between Wabash and Cherry on September 24, 2016 during FIRE TRUCK PULL**
10. Request from Veterans of Foreign Wars to close 11th Street between Wabash and Eagle on October 1, 2016 from 6 AM to 4 PM
- 11. Parade Permit – Terre Haute South Vigo Homecoming Parade**
12. Settlement Request
- 13. Employee Assistance Agreement with Hamilton Center**
14. Agreement with tyco Integrated Security for Terre Haute Street Department
- 15. Payroll**
16. PO Registers
- 17. Other**